



BILLING CODE 7570-02

NEIGHBORHOOD REINVESTMENT CORPORATION

Sunshine Act Meetings

TIME AND DATE: 2:00 p.m., Thursday, June 22, 2023.

PLACE: 1255 Union Street, NE, Fifth Floor, Washington, DC 20002.

STATUS: Parts of this meeting will be open to the public. The rest of the meeting will be closed to the public.

MATTERS TO BE CONSIDERED: Regular Board of Directors meeting

The General Counsel of the Corporation has certified that in his opinion, one or more of the exemptions set forth in the Government in the Sunshine Act, 5 U.S.C. 552b (c)(2) and (4) permit closure of the following portion(s) of this meeting:

- Executive Session

Agenda:

- I. CALL TO ORDER
- II. Sunshine Act Approval of Executive (Closed) Session
- III. Executive Session: Report from CEO
- IV. Executive Session: Report from CFO
- V. Executive Session: General Counsel Report
- VI. Executive Session: NeighborWorks Compass Update
- VII. Executive Session: Officer Compensation Review
- VIII. Action Item Board Elections
 - (i) Election of Board Chair and Board Vice-Chair
- IX. Action Item Board Appointments
 - (i) Appointment of Audit Committee
- X. Action Item Management Elections
 - (i) Election of Officers & Chief Audit
- XI. Action Item Approval of Minutes
- XII. Action Item Approval of the FY2022 External Audit
- XIII. Action Item Grants to the Capital Corporations
- XIV. Action Item Increase of Contract Authority for IT&S Technical Contract
- XV. Action Item Expanded Spending Authority for Large Events
- XVI. Discussion Item May 23, 2023 Audit Committee Meeting Report

- XVII. Discussion Item Annual Ethics Review
- XVIII. Discussion Item Governance Operations Guide Annual Review
- XIX. Discussion Item CIO Report
- XX. Discussion Item Laptop Purchases
- XXI. Management Program Background and Updates
- XXII. Adjournment

PORTIONS OPEN TO THE PUBLIC: Everything except the Executive Session.

PORTIONS CLOSED TO THE PUBLIC: Executive Session.

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Lakeyia Thompson,

Special Assistant.

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